

PO3000014499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

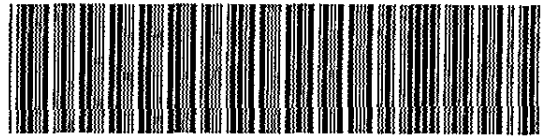
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB -6 PM 2:25
DIVISION OF REVENUE
TREASURY

203-1594

1 SMITH FEB 05 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

DIRT BABY'S INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FRED H. BELANGER - MICHELE MASSEY
Name (Printed or typed)

4355 LAKE SHORE DR.
Address

SAINT CLOUD, FL. 34772
City, State & Zip

407-891-9713
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

FRED H. BELANGER
4355 LAKESHORE DR
ST CLOUD, FL 34772

SUBJECT: DIRT BABY'S INC.
Ref. Number: W03000001594

We have received your document for DIRT BABY'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

YOU HAVE TWO REGISTERED AGENTS LISTED WE ONLY NEED ONE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 803A00002713

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIRT BABY'S INC.
NURSERY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4355 LAKE SHORE DR.
SAINT CLOUD, FL. 34772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO GROW, BUY AND SELL PLANTS

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FRED H. BELANGER - PRESIDENT
4355 LAKESHORE DR.
SAINT CLOUD, FL. 34772

MICHELE MASSEY - VICE PRESIDENT & VICE PRESIDENT
AND TREASURES
SAME ADDRESS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FRED H. BELANGER -
4355 LAKESHORE DR.
SAINT CLOUD, FL. 34772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRED H. BELANGER - MICHELE MASSEY
4355 LAKESHORE DR.
SAINT CLOUD, FL. 34772

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

FRED H. BELANGER
[Signature]

Date

1/8/03

Signature/Incorporator

MICHELE MASSEY - FRED H. BELANGER
[Signature]

Date

1/8/03

03 FEB - 6 PM 2:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS